

AGENDA

Tuesday September 10, 2024, 6:45pm | Hybrid Meeting



1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of the meeting of June 11, 2024
7. Approval of the minutes of the Closed Session of June 11, 2024
8. Business arising from the minutes
 - 8.1. Perth South update
9. Board Education
 - 9.1. Ontario Library Service Virtual Conference: Momentum – October 24, 6-9pm
10. Business of the Board
 - 10.1. Report from PCIN – E. Perin, M. Corbett
 - 10.2. Report from OLS – D. Mackey
 - 10.3. Report from City Council – J. Burbach
 - 10.4. Library Space Ad Hoc Committee
 - 10.5. CEO Performance Appraisal Ad Hoc Committee
 - 10.6. Policy Updates
 - 10.6.1. Accessible Customer Service (update)
 - 10.6.2. Diversity and Inclusion (new)
 - 10.7. 2024 Workplan Review
 - 10.8. 2024 Advocacy Work to date
11. CEO Reports
 - 11.1. Monitoring Report and Financial Report YTD
 - 11.2. Draft 2025 Library Budget
12. Closed Session
 - 12.1. Contract Negotiations
13. Correspondence
14. Other Business
15. Confirmation of date and time of next meeting: October 8, 2024 at 6:45pm
16. Adjournment